

**Environmental Quality Council
Eminent Domain Subcommittee Meeting
Agenda
Student Union Building
Lewis and Clark Room
Montana State University - Billings**

Thursday, March 23, 2000 ---- 11:00AM - 5:30 PM

11:00 Welcome and Introductions -- Senator Cole, Subcommittee Chairman

- Approval of minutes

11:05 Administrative Items

- Review MetNet procedure for public hearing
- Presentation of draft recommendation related to "clean up" bill to full EQC on 3/24/00

11:15 Draft Handbook Contents --- Ms. Lee

- Review and discuss Draft Final Report Information Chapters

12:00 Lunch

1:00 Industry Insight into the Use of Eminent Domain

- Ms. Barbara Ranf, US West; Ms. Florence Murphy, Express Pipeline Co.; Mr. Geoff Feiss, Montana Telecommunications Association; Mr. Gary Wiens, Montana Electric Cooperatives' Association

2:00 Matrix Update --- Ms. Lee

- Discuss draft findings on each item
- Identify any additional information needed by subcommittee members
- **Public uses** - discuss committee members suggestions related to public uses enumerated and located throughout the code.
- Review "clean up" bill draft in regards to Rep. McGee's motion
- Review "liability information" in regards to Rep. McGee's motion

5:00 Summary of meeting

- Directions to staff
- Next meeting date and location
- Prepare for public hearing

5:15 Adjourn

6:30 Public Hearing -- Special Education Building, Room 159, MSU-Billings

(Please be at the hearing location prior to 6:30. MetNet broadcast will begin promptly at 6:30 and will continue for one hour.)